March 6, 2017 Bloomfield, Iowa Boardroom-Courthouse 8:30 A.M.

The Davis County Board of Supervisors met in regular session on Monday, March 6, 2017, with Chairman Ron Bride and Members Matt Greiner and Alan Yahnke present.

During public comments, Sheila Westegard, Dale Taylor, and Ken Turner spoke to the Board.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the agenda.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve and sign the Minutes of Monday, February 27, 2017.

The Board met with custodian Randy Norman, who reported on courtroom repairs.

The Board met with Secondary Roads. Bids for Fig Avenue bridge repairs were opened; Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to accept the lowest bid of \$177,784 from Bloomfield Bridge & Culvert, pending certification of amounts. Assistant Engineer Ryan Schock reported that Douds Stone has increased rock prices; and two vendors have provided prices for dust control application.

The Board met with J. L. Stogdill concerning Camp Wapello Boy Scouts. He requested that the access road be rocked and a tube placed, and that the Board provide a letter of support. Camp Wapello Will be hosting a "camporee" on April 28 through 30.

After discussion, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to sign a letter of support for grant submission for the Historical Society.

After discussion, no action was taken concerning a master matrix petition.

Upon presentation of the Davis County Historical Preservation Commission's annual report, Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the report for signature by the Chairman.

Matt Greiner made motion, seconded by Alan Yahnke and carried unanimously, to approve the SIDCA applications for repair of three Soap Creek Watershed structures.

The Board met with Sheriff Dave Davis, who reported on food donations for the open house to be held March 11 at the new jail facility.

The Board met with John Hansen, who gave a progress report on the jail project and presented bills for payment. Matt Greiner made motion, seconded by Alan Yahnke and carried

unanimously, to approve payments as requested. Matt Greiner also made motion, seconded by Alan Yahnke and carried unanimously, to approve change order for \$319.00.

The Board reconvened at 1:00. Matt Greiner made motion, seconded by Alan Yahnke, to go into closed session pursuant to Iowa Code Sec. 21.5(1)(i) to discuss and evaluate a county employee. Roll call vote: Matt Greiner, aye; Ron Bride, aye; Alan Yahnke, aye. At 1:45 p.m. Matt Greiner made motion, seconded by Alan Yahnke, to go out of closed session into open session. Roll call vote: Matt Greiner, aye; Ron Bride, aye; Alan Yahnke, aye. No action taken.

Alan Yahnke made motion, seconded by Matt Greiner and carried unanimously, to approve the following claims to be paid:

AFLAC	GRP INS	876.86
1ST AYD CORP	SR-PARTS	196.94
B & T ENGINEERING SERV	SR-SURVEY, PLATS	2,200.00
BAILEY OFFICE EQUIP	SUP-INTRP/AUD	271.72
BANKERS LEASING	COPIER-PS/ATTY	276.05
BAUM HYDRAULICS	SR-PARTS	208.34
CALHOUN-BURNS	SR-OUTSIDE ENGINEE	8,314.70
CENTURY LINK	PH-E911	235.09
CINTAS	SR-GOODS	55.48
CITIZENS MUTUAL	PH-S/L/ELEC	1,729.44
CITY OF BLFD	CLIENT UT-MH	3,030.95
GRANITE RIDGE CONST	CRE DRILL SUP-LE	350.00
HENRY M ADKINS & SON	BALLOTS S/L /AUD	446.49
INFOMAX	COPIER-S/L/REC	118.00
KEITH'S FOODS	SUP-INTRP/CH	37.96
MAST OVERHEAD DOORS	SR-PARTS	156.87
NEEBZ GRAPHIX	SIGNS/E911	713.20
PRO TECH CO	SUP/MISC/INTRP/TR	26.01
RATHBUN RGNL WTR	SR-SUNDRY	129.41
SO IA ELEC	PRINCIPAL TWR PROJ-DEBT SRV	5,541.53
SUMMIT CO	SR-SUNDRY	455.00
TRI COUNTY GRAIN	SR-HAULING SALT	3,274.18
U.S. POSTMASTER	POSTAGE-INTRP/TR	20.00
ULINE	SUP-LA	191.96
US CELLULAR	SR-SUNDRY	729.29
WASTE MGMT	FEB GARB-LE	10,990.00
WEILBRENNER, LAVERN & VERNA M	SR-LAND, FENCE, EASEMENT	1,923.90
AIG RETIRE	GRP RETIRE	2,541.74
AR CHILD SUPPORT	CHILD SUPPORT	320.00
AXA EQUITABLE LIFE	GRP LIFE	50.00
COLLECTION SERV CTR	CHILD SUPPORT	1,493.52
COLLECTION SERV CTR	CHILD SUPPORT	2,158.12
DAVIS CO, EMP HLTH PLAN	GRP INS	77,984.77
EMC CASHIER	GRP LIFE	391.98
EMC NTL LIFE	GRP LIFE	233.92
FAMILY SUPPORT PMT CTR	CHILD SUPPORT	596.15

IPERS	IPERS WH	28,544.68
PPME LOCAL 2003	UNION DUES	728.46
SUCCESS BANK	FED WH	39,176.50
TREAS-ST OF IA	ST WH	6,086.00
Alan Yahnke moved to adjourn; M	Matt Greiner seconded; carried unanimously.	
ATTEST: <u>LINDA HUMPHREY</u>		<u> </u>
DAVIS COUNTY AUDITOR	AND	
COMMISSIONER OF ELECT	ΓΙΟΝS	

**GRP INS** 

160.30

IA ST ASSOC OF CO